



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

**TUESDAY**, November 13, 2018

AT 8:40 AM

*“To deliver effective and efficient, local government services that benefit our citizens, our businesses, our environment and our future”*

### AGENDA

#### 1. CALL TO ORDER

- A. THAT the Agenda for the November 13, 2018, Committee of the Whole meeting be adopted as presented.

#### 2. ADOPTION OF MINUTES

- A. THAT the minutes of the Committee of the Whole meeting of Council held October 9, 2018, be adopted. **(P. 3)**

### MINUTES

#### 3. BUSINESS ARISING FROM THE MINUTES

#### 4. GENERAL MATTERS

- A. Annette Sharkey, Executive Director, Social Planning Council for the North Okanagan, will provided a Quarterly Report to Council.
- Val Richards – Multicultural Champion 2018 **(P. 12)**
  - Homeless in Vernon – An Overview – October 2018 **(P. 13)**

### SOCIAL PLANNING COUNCIL – QUARTERLY REPORTS and UPDATES (P. 6)

*THAT Council receives the quarterly report from Ms. Annette Sharkey, Executive Director, Social Planning Council for the North Okanagan, as provided at the November 13, 2018 Committee of the Whole meeting.*

#### 5. UNFINISHED BUSINESS

#### 6. NEW BUSINESS

### 2019 BUDGET BINDER DISTRIBUTION

- A. Debra Law, Director of Finance and Aaron Stuart, Manager, Financial Planning & Reporting will review the 2019 Budget Binders *(to be distributed at the meeting)*.

**COUNCIL STRATEGIC  
PLANNING**

B. Verbal Report, Will Pearce, CAO, Council Strategic Planning –  
January 2019.

7. **LEGISLATIVE MATTERS**
8. **COUNCIL INFORMATION UPDATES**
9. **G.V.A.C. / R.D.N.O REGULAR MEETINGS**
10. **INFORMATION ITEMS**
11. **CLOSE OF MEETING**